

**COMMISSIONERS' MEETING
AGENDA**

09/20/17

1. Call Commissioners' Meeting to Order.
2. Pledge of Allegiance – Veteran Ronald Herman
3. Moment of Silent Meditation/Invocation – Reverend Patrick Rooney of the Society of Holy Trinity
4. Proclamation – Northeastern Little League 2017 Pennsylvania State Championship
5. Presentation – “Bartz Brigade” Suicide Prevention and Education – Bruce Bartz
6. Period of Public Comment.
7. Motion to approve the Consent Agenda, items A through H, as listed below:
 - A. Minutes from the September 6, 2017 Commissioners' Meeting, as submitted.
 - B. Right-of-Way Acquisition Plans, on behalf of C.S. Davidson, Inc., County Engineer, related to the York County Bridge No. 226 Replacement project (Hull Drive over the Bermudian Creek in Washington Township), and authorize the signature of the President Commissioner.
 - C. Service Provider Contract Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Jondu, Inc., Lancaster, PA**, to provide Prescott House Community Residential services at a rate of \$154.23/Diem, for the period of July 1, 2016 through June 30, 2017.
 - D. Service Provider Contract Agreement between the County of York, on behalf of the York County Office of Children, Youth & Families, and **Valley Youth House Communities, Inc., York, PA**, to provide York County Adolescents Achieving Independence and York County Young Adolescents Achieving Independence Counseling services at a rate of \$38,008.83/Month, for the period of July 1, 2017 through June 30, 2018.
 - E. Subsidized Adoption Assistance Agreement First Amendment between the County of York, on behalf of the York County Office of Children, Youth & Families, and **JS, Red Lion, PA**, to reflect a correction in the name after adoption for DCH, the minor child, to DCS, with all other terms and conditions of the original agreement remaining in full force and effect.

- F. Subsidized Adoption Assistance Agreements between the County of York, on behalf of the York County Office of Children, Youth & Families, and the following adoptive parents, for adoption assistance at the rates indicated for the following minor children, until each child reaches the age of 18 years; and a one-time payment for costs incidental to the adoption of each child not to exceed \$2,000.00:

<u>Adoptive Parents</u>	<u>Minor Child</u>	<u>Rate per day</u>
JK and CS, York, PA	WLK fka WLK	\$27.00
JK and CS, York, PA	GTK fka GMG	\$37.00
CE III and JME, Spring Grove, PA	BJE fka BAK	\$27.00
CK and BK, Hanover, PA	HRK fka HMR	\$30.00
JS and CS, Hanover, PA	DTS fka DWS	\$26.00

- G. **2017 Budget Line Item Adjustments**, as submitted by the Controller's Office, for the week of September 20, 2017.

- H. Solicitor's Report, as submitted.

8. Recess for the purpose of holding a hearing to receive public comments on the adoption of proposed Ordinance 2017-05.
9. Reconvene.
10. Motion to adopt **Ordinance 2017-05** amending York County Code, Chapter 75, to update York County Parks and Recreation Rules and Regulations; and, thereby, amend, update and clarify Chapter 75 of the York County Code, which contains the Rules and Regulations of the York County Department of Parks and Recreation.
11. Motion to approve a Contract Agreement between the County of York, on behalf of the York County Archives department, and **Double Dog Communications, Inc., York, PA**, to provide an update to the York County Archives website, including the Content Management System, at a cost of \$2,500.00.
12. Motion to approve a Professional Services Contract Agreement between the County of York, on behalf of the York County Human Resources department, and **Annie Meehan, Minneapolis, MN**, to provide two (2) ("Being The Exception") Training Workshop sessions, at a cost of \$5,000.00, in addition to \$500.00 for travel expenses, for a total cost of \$5,500.00.
13. Motion to approve a Lease Agreement Second Amendment between the County of York, on behalf of the York County Solicitor, and **WellSpan York Hospital, York, PA**, to reflect an increase in the number of resident beds from six (6) to ten (10), including two (2) flex beds, located at the York County Pleasant Acres Nursing & Rehabilitation Center, for the use of patients requiring nursing facility services post discharge from the hospital, under a collaborative care pilot program, at the rates indicated on the schedule attached to the agreement, for the period of September 1, through January 31, 2018, with all other terms and conditions of the original agreement remaining in full force and effect.

14. Motion to ratify a Reimbursement Agreement between the County of York, on behalf of the York County Solicitor, and **Columbia Gas of PA**, for certain adjustments, removals, alterations and/or relocation of existing facilities related to the replacement of Bridge No. 114 (Valley Street over the South Branch of Codorus Creek in Glen Rock Borough).
15. Motion to approve a Grant Agreement between the County of York, on behalf of the York County Office of Emergency Management, and the **Pennsylvania Emergency Management Agency (PEMA), Harrisburg, PA**, in the amount of \$97,254.00, to provide up to 50% of salaries and benefits for the Emergency Management Coordinator, Operations/Training Officer and Administrative Assistant through the Federal Emergency Management Agency (FEMA) 2017 Emergency Management Performance Grant (EMPG), for the period of October 1, 2016 through September 30, 2017.
16. Motion to approve the submission of a Grant Project Modification Request, on behalf of the York County District Attorney's Office, to the **Pennsylvania Commission on Crime and Delinquency (PCCD), Harrisburg, PA**, for the following budget line item adjustments for the York County RASA/VOJO Grant, with no change to the total grant amount of \$1,198,270.00, for the period of January 1, 2017 through December 31, 2018:

<u>Budget Line Item</u>	<u>Original Budget</u>	<u>Amended Budget</u>
Personnel	\$ 853,921.00	\$ 850,475.00
Employee Benefits	\$ 268,754.00	\$ 268,363.00
Travel (Including Training)	\$ 21,699.00	\$ 22,136.00
Supplies & Operating Expenses	\$ 53,896.00	\$ 57,296.00
Total	\$1,198,270.00	\$1,198,270.00

17. Motion to approve a Service Provider Contract Agreement and HIPAA Business Associate Agreement between the County of York, on behalf of the York/Adams HealthChoices Management Unit, and **Bell Socialization Services, Inc., York, PA**, for the administration of the Emergency Rental Assistance Program for York County members, at an amount not to exceed \$5,512.00, for the period of July 1, 2017 through June 30, 2018.
18. Motion to approve Service Provider Contract Agreement Amendments between the County of York, on behalf of the York County Area Agency on Aging, and the following service providers, to reflect an increase in the contract amount from \$19,870.00 to \$25,300.00, for agency-funded Guardianship/Representative Payee services, for the period of July 1, 2016 through June 30, 2017, with no other changes being made to the original agreements:

<u>Service Provider</u>	<u>Amended Amount</u>
Jewish Family Services, York, PA	\$16,300.00
Emerald Guardian Services, LLC, York, PA	\$ 9,000.00

19. Motion to approve a Service Provider Contract Agreement Amendment between the County of York, on behalf of the York County Area Agency on Aging, and **Home Helpers and Direct Link of York County, Red Lion, PA**, to reflect an increase in the contract amount from \$305,035.00 to \$314,650.00, for agency-funded In-Home Care services, for the period of July 1, 2016 through June 30, 2017, with no other changes being made to the original agreement.
20. Motion to approve **Tax Refund Register 2017-25** authorizing payment of York County real estate tax refunds totaling \$2,008.57.
21. Motion to approve **Tax Refund Register 2017-26** authorizing payment of York County real estate tax refunds totaling \$47.62.
22. Motion to ratify the **Check Register** for the week of September 13, 2017 totaling \$4,045,905.44.
23. Motion to approve the **Check Register** for the week of September 20, 2017 totaling \$_____.
24. Report of Executive Sessions – _____
25. Other Business and Additional Public Comment, if any.
26. Motion to Adjourn.